BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

MINUTES

April 6, 2011

Council Chamber, 8th Floor

CONVENE: 9:04 a.m.

PRESENT: Councilmember Joseph Pontanilla, Chair

Councilmember Gladys C. Baisa, Member Councilmember Elle Cochran, Member

Councilmember Donald G. Couch, Jr., Member Councilmember Danny A. Mateo, Member Councilmember Michael P. Victorino, Member Councilmember Mike White, Member (In 9:22 a.m.)

EXCUSED: Councilmember G. Riki Hokama, Vice-Chair

Councilmember Robert Carroll, Member

STAFF: Scott Kaneshina, Legislative Analyst

Michele Yoshimura, Legislative Analyst Camille Sakamoto, Committee Secretary

Jeffrey T. Kuwada, County Clerk, Office of the County Clerk

Lance T. Taguchi, Deputy County Clerk, Office of the County Clerk

Ken R. Fukuoka, Director, Office of Council Services

Martha Suzuki, Council Services Supervisor, Office of Council Services

ADMIN.: Sananda K. Baz, Budget Director, Office of the Mayor

Jeffrey A. Murray, Chief, Department of Fire and Public Safety

Lee Mainaga, Fire Services Officer, Department of Fire and Public Safety

Adrianne N. Heely, Deputy Corporation Counsel, Department of the Corporation

Counsel

Seated in the gallery:

David C. Thyne, Assistant Chief, Department of Fire and Public Safety Derrick Arruda, Assistant Chief, Department of Fire and Public Safety

Cindy Kagoshima, Business Administrator, Department of Fire and Public

Safety

William R. Spence, Director, Department of Planning

PRESS: Akaku: Maui Community Television, Inc.

ITEM NO. 1: PROPOSED FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI (C.C. No. 11-80)